

## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, June 3, 2014.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of May 20, 2014  
Follow up Action Items from May 20, 2014
- 10:05 A.M.** Ratify the Approval of a Cell Phone Allowance for Jason Ashby with the Sheriff's Office  
Ratify the Approval of a Purchasing Card for Karen Banks with USU Extension
- 10:10 A.M.** Discussion and Possible Approval of a Purchasing Card for Terry Scottorn, Weed Supervisor  
Discussion and Possible Approval of a Contract Between Millard County and Pahvant Builders to Begin Construction of the Public Health Building in Fillmore
- 10:15 A.M.** Discussion and Possible Approval of the Beer Tax Fund - Sheriff Dekker  
Presentation of an Award to Deputy Clete Carter - Sheriff Dekker
- 10:20 A.M.** Discussion and Possible Approval of Fuller Family Farms, LLC Subdivision
- 10:25 A.M.** Discussion and Update Regarding the Bookmobile Services - Britton Lund, State Bookmobile
- 10:35 A.M.** Josh Mckell, Utah Local Governments Trust, to Discuss Worker's Compensation Insurance and Present a Quote to the County
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Review of County Policies and Contracts  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

### Noon Lunch Break

Dated this 29<sup>th</sup> Day of May 2014

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Alan M. Roper Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440, at least three working days prior to the meeting.